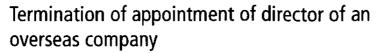
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us form OS TM02 'Termination of appointment of secretary of a overseas company'



01/05/2015 COMPANIES HOUSE

1	Ωνρ	rsea	s comp	anv	det	ails		overseus company							_		
Company number Company name in full or alternative name as registered in the UK	F	С	0 2	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *													
2	Current details on the Register Please give us the current appointment details of this director held on the public register											Date of birth Providing a date of birth will help					
Date of birth * •	d ₀	^d 1	m ₀	m _B	us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.												
Full forename(s)	Jason David											the pu	blic re	cord			
Surname/Corporate name	Lo	ck	1200														
Date of termination of appointment	Termination date											Only one director appointment can be terminated per form					
4	UK establishments																
_	part one	icular UK e	must be o s by each stablishm ments, pro														
	UK 6	establ	lishment	Regi	Registration number												
							-										
5	Sign	natu	re							<u> </u>	ı	<u> </u>			<u> </u>		
Signature	I am signing this form on behalf of the overseas company. Signature X X										This form may be signed by Director, Secretary, Permanent representative						

OS TM01

Presenter information

Termination of appointment of director of an overseas company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Laura Neubauer Company name Priory Group Fifth Floor 80 Hammersmith Road Post town London County/Region Postcode Country UK DΧ 02076050911 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have correctly entered the name of the director being terminated.
- You have included the date of termination of appointment
- ☐ You have completed Section 4, if applicable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address.

England and Wales.

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 8BG DX 481 N.R. Belfast 1

Turther information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk